



**Town of North Stonington
Board of Finance Meeting
Board of Selectmen Special Meeting
North Stonington New Town Hall Conference Room
February 5, 2020
7:00 PM**

MINUTES

Call to Order: 7:00pm, Members present: First Selectman Mike Uργο, Selectman Bob Carlson and Selectman Nita Kincaid. Board of Finance members present: Dan Spring, Dan Smith, Carolyn Howell, Anne Akin, Michael Anderson, and Mustapha Ratib (7:50pm)

Pledge of Allegiance

Public Comments and Questions on Non-Agenda Items

1. FY2021 Budget Discussion: First Selectman Uργο opened the floor for budget presentations.
 - a. Land Use: Presentation delivered by Juliet Hodge, Planning, Development & Zoning Official. Discussion and questions followed.
 - b. Economic Development Commission: Presentation delivered by Brett Mastroianni, chair of the Economic Development Commission. Discussion and questions followed.
 - c. Public Works Department: Presentation delivered by Don Hill, Highway Foreman. Discussion and questions followed.
 - d. Wheeler Library: Presentation delivered by Kate Parenteau, Wheeler Library Board of Trustees President, and Marietta Anderson, Wheeler Library Board of Trustees member. Discussion and questions followed.

Adjournment: Motion to adjourn at 8:50pm by Selectman Kincaid, 2nd by Michael Anderson.

Respectfully submitted,
Christine Dias